

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO.: 04 10641 RCL

ML Strategies, LLC,)
Plaintiff,)
v.)
The Noisette Company, LLC)
d/b/a Noisette Company,)
Defendant.)

**DEFENDANT, THE NOISETTE COMPANY, LLC'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to L.R. 7.3, the defendant, The Noisette Company, LLC, hereby states that it has no parent corporations and there is no publicly held corporation that owns ten percent or more of its stock.

Respectfully submitted,

The Noisette Company, LLC
By its attorneys,

MORRISON, MAHONEY & MILLER, LLP


Sean F. McDonough~BBO No. 564723
Daniel A. Leonardo~BBO No. 659085
250 Summer Street
Boston, MA 02210
(617) 737-8835

Dated: April 22, 2004

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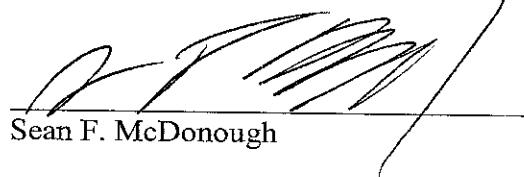
CERTIFICATE OF SERVICE

I, Sean F. McDonough, hereby certify that a true and accurate copy of the following documents:

1. Defendant's Motion to Dismiss for Lack of Personal Jurisdiction Pursuant to Rule 12(b)(2) or in the Alternative for *Forum Non Conveniens*;
2. Defendant's Memorandum of Law in Support of Motion to Dismiss for Lack of Personal Jurisdiction Pursuant to Rule 12(b)(2) or in the Alternative for *Forum Non Conveniens*; and
3. Defendant, The Noisette Company, LLC's Corporate Disclosure Statement

were served via hand to the plaintiff's counsel of record:

David E. Lurie, Esquire
Lurie & Krupp, LLP
One McKinley Square
Boston, MA 02109


Sean F. McDonough